

MEDICAL EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Patrick D. Braatz (608) 266-0483
September 20, 2001

8:00 A.M.

CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of August 22, 2001.

Presentation of proposed stipulation in the matter concerning Juan Fernandez, III, M.D. by Attorney Jack Zwieg.

Presentation of proposed stipulation in the matter concerning Matthew R. Dicker, M.D. by Attorney Arthur Thexton.

Presentation of proposed stipulations that may be signed after mailing of agenda.

B. Reports on pending court cases, disciplinary cases and administrative rules.

C. Review proposed rule relating to unprofessional conduct of failure of a licensee to cooperate in a board investigation.

D. FSMB Draft Policy Statements for Internet CME.

E. FSMB/CFSAT Model Policy Guidelines for Opioid Addiction Treatment in Medical Offices.

F. Appointment to Respiratory Care Practitioner's Examining Council.

G. FSMB Call for Resolutions.

H. FSMB Call for Nominations and Appointments.

Report of Screening Committee.

Discussion of types of cases to be referred for fast track – Ronald Grossman.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) – 9:15 A.M.

I. Full board oral examination – Tiffany Willis, M.D.

J. Request for full unlimited license – Mark Stevens, M.D. – **9:30 A.M.**

- K. Request for three month stay of suspension – Mark Benson, M.D.
- L. Request for three month stay of suspension – Scott Conant, M.D.
- M. Request for three month stay of suspension & modification – Edward Cooney, M.D.
- Mc. Review of correspondence – Douglas Corey, M.D.
- N. Review of correspondence – Indira Mammen, M.D.
- O. Deliberation of proposed stipulation – Juan Fernandez, III, M.D. – Wausau – case advisor – Sidney Johnson.
- P. Deliberation of proposed stipulation – Matthew R. Dicker, M.D. – Milwaukee – case advisor – Virginia Heinemann.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

- Q. Issue complaint.
- R. Issue complaint.
- S. Issue Complaint.
- T. Request for waiver of 7 year rule relating to USMLE – Orna Alpert, M.D.

Ratifying licenses and certificates.

Consulting with legal counsel.

Division of Enforcement – meeting with individual board members – **10:45 A.M.**

Division of Enforcement – case status report – **11:00 A.M.**

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

- U. Informational items.

Other board business.

